



# Granules India Limited

**Regd. Off:** 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500081 (TS)  
**Phone:** +91-40-30660000 **Fax:** +91-40-23115145 **URL:** www.granulesindia.com  
**E-mail:** investorrelations@granulesindia.com **CIN:** L24110TG1991PLC012471

## NOTICE

Pursuant to Regulation 47 of the Listing Regulations, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 8th February 2018 at 10.00 A.M at the Registered Office of the Company situated at 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad (TS) inter-alia, to consider and approve the Un-audited Financial Results of the Company for the third quarter ended on December 31, 2017 and the payment of third interim dividend for the FY 2017-18, if any.

For **Granules India Limited**

Sd/-

**Chaitanya Tummala**

*Company Secretary*

Place : Hyderabad

Date : 31.01.2018

Size: 8x6 cms